CITY COUNCIL SPECIAL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

October 17, 2012 6:00 p.m.

Legislative Chambers City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Rick Gudex

Lee Ann Lorrigan Rebecca Lunde-Ross

Gary Miller Jim Sabel

Rob Vande Zande

Absent - Mick Burroughs (excused)

Administrative Staff - Joe Moore, City Manager

Wayne Rollin, Dir of Comm Dev Hal Wortman, Dir of Administration Tracy Salter, Dpty Comptroller/

Treasurer

Eileen Baus, Sr Acct Purch

Coordinator

Tricia Davi, Sr Acct Risk

Coordinator

Deb Hoffmann, City Attorney Jordan Skiff, Dir of Public Works

Paul De Vries, City Engineer Jon Mark Bolthouse, Library Dir

Bill Lamb, Chief of Police Steve Klein, Police Captain Steve Thiry, Police Captain Peter O'Leary, Fire Chief

Dave Zitlow, IT Service Manager

Council President Gudex declared a quorum present.

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2013 BUDGET AND CAPITAL IMPROVEMENT PLAN OVERVIEW

General discussion ensued on the above topic. No action was taken at this time.

ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn. Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,

Gudex, Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 7:24 p.m.

SUE STRANDS CITY CLERK

SS/maa